

Treasury
Customs and Excise Division

Sanctions Notice 50

European Union Sanctions

Cyber Attacks



June 2019
(updated 3 August 2020)



Isle of Man
Government

Reilrys Ellan Vannin

Index

About this Notice

Introduction

Legislation

Amendments to this Notice

Isle of Man Customs and Excise website

Privacy Notice



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About this Notice

This Notice draws attention to restrictive measures against cyber attacks threatening the Union or its Member States, that are applicable in the Island.

This guidance is produced by the Customs and Excise Division of the Treasury, which is the competent authority for the implementation of financial sanctions in the Isle of Man. The Treasury has appointed its Customs and Excise Division to act for the purpose of enforcing financial sanctions. Accordingly, certain powers have been delegated by the Treasury to the Division.

Enquiries concerning this Notice should be addressed to the address given below and marked for the attention of the Sanctions Officer.

The Sanctions Officer
The Treasury
Customs and Excise Division
PO Box 6
Custom House
North Quay
Douglas
Isle of Man
IM99 1AG

Finally, this guidance does not represent legal advice. If you are unsure about your obligations in a given case, you should consider taking independent legal advice.

For further information about sanctions in general, including—
who is subject to financial sanctions;
Directions;
reporting obligations;
ownership and control;
complex structures;
exemptions and licensing; and
record-keeping (including “false positives”),
see the [Financial Sanctions—Guidance](#)

These Notices, and other information about sanctions and export and trade controls, may be found at - <https://www.gov.im/categories/tax-vat-and-your-money/customs-and-excise/sanctions-and-export-control/>

Financial Intelligence Unit contact details

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Introduction

1. On 17 May 2019, the Council of the European Union adopted Council Regulation (EU) 2019/796 ("the Regulation") which imposed restrictive measures in response to cyber-attacks with a significant effect which constitute an external threat to the Union or its Member States.
2. The Decision (CFSP) 2019/797 was adopted on 17 May 2019 and provides for the freezing of funds and economic resources of certain persons, entities or bodies that are responsible for cyber-attacks or attempted cyber-attacks, persons who provide financial, technical or material support in relation to such attacks, or persons associated with such people.

The Council extends cyber sanctions regime until 18 May 2021 following the adoption of Council Decision (CFSP) 2020/651.

3. On 30 July 2020 the EU imposed it's first ever sanctions against cyber-attacks. Following the publication of Council Implementing Regulation (EU) 2020/1125 restrictive measures were imposed against 6 individuals and 3 entities responsible for or involved in cyber-attacks.

EU Regulation	Isle of Man Legislation
Council Regulation (EU) 2019/796 of 17 May 2019 concerning restrictive measures against cyber-attacks threatening the Union or its Member States	European Union (Cyber Attack Sanctions) Order 2019 [SD 2019/0287]; and Cyber Attack Sanctions Regulations 2019 [SD 2019/0288].

Legislation

Below is a comparison of the EU Regulation(s) and legislation in the Isle of Man, which applied the EU Regulation(s). This should be used as a guide only and not a definitive list of sanctioned persons or entities.

Copies of EU Regulations can be found at: <https://eur-lex.europa.eu/homepage.html>

Copies of Isle of Man secondary legislation can be found at: <http://www.tynwald.org.im/links/tls/SD/Pages/default.aspx>

Amendments to this Notice

1. This Notice was first published on 18 June 2019.
2. Additional paragraph added to paragraph 2 regarding extension measures in place until 18 May 2021. Broken hyperlink fixed re privacy notice.
3. Paragraph 3 updated following the release of the first list of EU names.

Isle of Man Customs and Excise website

Amendments to these sanctions will be advised by means of news releases which will be published on the official Isle of Man Government website at <https://www.gov.im/>

The Isle of Man Customs and Excise website will contain details of all current sanctions, news releases, Sanctions Notices and links to relevant websites and lists at <https://www.gov.im/categories/tax-vat-and-your-money/customs-and-excise/sanctions-and-export-control/>

New or amended versions of this Notice will be provided on that website.

Privacy Notice

The Treasury collects information about you in order to administer taxation and carry out other functions for which it is responsible (e.g. National Insurance, customs and excise duties, property rates, social security benefits, state pensions and legal aid etc.), and for the detection and prevention of crime.

Whilst that information will primarily be provided by you, where the law allows we may also get information about you from other organisations, or give information about you to them. This may be to check the accuracy of the information provided, prevent or detect crime or protect public funds in other ways. These organisations may include other government departments, the police and other agencies.

To find out more about how we collect and use personal information, contact any of our offices or visit our website at:

<https://www.gov.im/about-the-government/departments/the-treasury/privacy-notice/>

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